



Governors Office of Emergency Services Henry Renteria, Director

Meeting Agendas- Tuesday, December 2, 2008

Governor's Office of Emergency Services
Multi-Purpose Room, 3650 Schriever Ave. Mather, CA

JOINT CalSIEC & PSRSPC Meeting Agenda (10:30 am-1:00 pm, working lunch)

Purpose & Outcomes:

Item	Time	Topic	Presenter	Purpose
	10:30	Welcome		
		Agenda Review & Introductions		
	10:50	Governance Workshop & CalSIEC Draft Governance Charter, (Rev 10/14/08)		Information Sharing
	11:10	PSRSPC 2009 Public Safety Communications Strategic Plan & Report to the California State Legislature		Information Sharing
	11:30	CalSCIP Initiative 2		Idea Evaluation
		Next Steps on CalSCIP Initiative 2		Planning
		Lunch		
	1:00	Officially Adjourn Joint Meeting (all are welcome to continue to stay) 10 min break then start CalSIEC mtg		

CalSIEC Meeting Agenda (1:00-4:00 pm)

Purpose & Outcomes:

Item	Time	Topic	Presenter	Purpose
	1:10	Introductions, Welcome		
	1:25	Agenda Review		
	1:35	Governance Charter Adoption		Decision making
	3:30	Next Steps		
	4:00	Adjourn		

CalSIEC: California Statewide Interoperability Executive Committee & PSRPSC: Public Safety Radio Strategic Planning Committee